



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

HEALTH SERVICES COMMITTEE

THURSDAY, NOVEMBER 13, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated July 17, 2008 and August 7, 2008 (previously distributed)
5. Public Participation
6. Prosecutor's Environmental Unit Report for October, 2008 (mailed)
7. Recognize Health Department Employee Nellie Martin on Being Honored by the National Council of Negro Women (mailed)
8. Report from Water Quality Board (mailed)
9. S.W.I.M. Team Report for September, 2008 (mailed)
10. Approve Payment to Harrison Township from the Environmental Problems Lake/River Fund for Debris Removal from the Murdock Ballard Drain (mailed)
11. Approve Clinton Township's Request to Extend Stream Bank Stabilization Project Supported by the Environmental Problems: Lake/River Fund (mailed)
12. Authorize Health Department to Apply for a Michigan Department of Environmental Quality Grant for Dye Testing (mailed)
13. Approve a Recommendation from the Health Department and the Purchasing Manager that a Contract be Awarded to Public Sector Consultants, Inc. (mailed)
14. Report from Health Department Regarding the Relocation of Supplies and Materials to the New Emergency Management Offices (mailed)

MACOMB COUNTY BOARD OF COMMISSIONERS

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

**HEALTH SERVICES COMMITTEE
AGENDA
NOVEMBER 13, 2008**

PAGE 2

15. Approve a Recommendation from the Health Department that a Contract be Awarded to Patriot Services Corporation (mailed)
16. Authorize the Macomb County Animal Shelter to Prepare a Proposal for Constructing an Exercise/Outdoor Kennel Area at the Shelter (mailed)
17. Authorize the Macomb County Animal Shelter to Discontinue the Spay/Neuter Deposit Program and Implement a Spay/Neuter Prior to Release or Adoption Program (mailed)
18. Authorize the Health Department to Issue a Request for Proposals for Spay/Neuter Services for Macomb County Animal Shelter (mailed)
19. Approve the Health Department's Recommendation that a Contract be Awarded to Southeastern Michigan Health Association (SEMHA) (mailed)
20. Authorize the Health Department to Conduct a Public Hearing on December 4, 2008 on the Proposed Regulations Governing Body Art Establishments in Macomb County (mailed)
21. New Business
22. Public Participation
23. Adjournment

MEMBERS: DeSaele-Chair, Camphous-Peterson-Vice-Chair, Rocca, J. Flynn, Roberts, Torrice, Switalski, Drolet, Rengert, Mijac, Brdak, Gielegghem, Doherty and Crouchman (ex-officio)

RESOLUTION NO. _____

FULL BOARD MEETING DATE: 11/20/08

6.

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file the Status Report on the Prosecutor's
Environmental Unit for October, 2008, as submitted by Luanne Laemmerman

INTRODUCED BY: Philis DeSaele, Chairman, Health Services Committee

COMMITTEE/MEETING DATE
Health Services 11/13/08

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT

Submitted by Luanne Laemmerman

October 2008

CIVIL CASES:

See table attached.

C.K. Corp v City of Centerline and Macomb County Health Department – **Macomb County Health Department dismissed from case. Owner ordered by MCPO to connect to sanitary sewer by 11/15/08.**

CRIMINAL CASES:

People v Flansburgh – **Defendant paid final installment of restitution to Macomb County Lake/River Fund. Case complete.**

People v Charles A. Karam – MDEQ/OCI referral. Failure to obtain seawall construction permit. Warrant authorized. Pretrial on 9/4/08, 42-2. Plea reached; defendant paid \$250 to Lake and River Fund and to obtain after the fact permit from MDEQ. **Defendant to appear on 11/5/08.**

People v Patrick J. Marlow – MDEQ/OCI referral. Unauthorized construction of seawall and improper dredging during seawall construction. Warrant authorized. Pretrial on 9/4/08, adjourned to 11/5/08, 42-2.

People v Kenneth Lerash – MCHD referral. Violation of County Health Regulations for failure to correct septic system. Pretrial 9/4/08, 42-2. Def failed to appear.

People v Gerard R. Koval – MCHD referral. Violation of County Health Regulations for failure to correct septic system. Pretrial 9/3/08, 41B. Defendant accepted plea agreement to correct violation by 9/30/08 and \$200.00 restitution to the Lake and River Fund. **Pretrial rescheduled to 11/5/08. Defendant in process of correcting violation..**

People v Daniel Williams – MASH/Marine Division referral. Water Pollution Violation and Dumping Oil from Boat. Warrant authorized. Pre-exam 8/14/08 adjourned for discovery. Preliminary Exam scheduled to 10/6/08, 42-2. **Bound over to Circuit Court; Plea negotiations complete. Defendant to pay \$3,000.00 to Lake/River Fund.**

People v Scott A. Burnett – MASH referral. Knowing Release of Hazardous Substance, General violation of Liquid Industrial Waste and Improper Disposal of Used Oil. Warrant authorized. **Bound over to Circuit Court; Defendant plead guilty to felony charge; sentencing on 11/25/07.**

People v Liston – Marine Division referral. Water Pollution Violation, Violation of County Health Regulations and Watercraft Pollution violations. Warrant authorized 9/20. **Pre-Exam and Pretrial on 11/3/08.**

MEETINGS ATTENDED ON BEHALF OF COUNTY:

10/03/08 – Macomb/St. Clair Inter County Watershed Management Advisory Group
10/10/08 – Investigated citizen complaint along Clinton River with Macomb County Health
Department
10/14/08 – Water Quality Board
10/16/08 – Meeting with Armada Twp personnel regarding citizen complaint

Monthly Narrative: Investigated citizen complaints of dumping. Continued preparation for court proceedings on recent environmental cases; resolved three outstanding cases. Obtained draft contract in furtherance of Special Assistant Attorney General designation. Investigated procedures to notify prospective buyers of foreclosed properties of outstanding sewage code violations. Continued work with MCHD to determine status of all outstanding SWIM team cases and developed actions for appropriate personnel. Continued work with Sheriff's Department regarding gasoline spill in preparation for warrant authorization request. Continued coverage at District Court/general criminal docket.

Future Plan: Continue enforcement of outstanding SWIM team cases. Continue to explore ways to facilitate transfer of cases to Environmental Prosecutor. Finalize contract for designation as Special Asst. Attorney General with AG's office. Personally meet with Macomb County police chiefs to encourage environmental awareness and enforcement. Meet with City/Township Attorneys to coordinate enforcement and promotion of environmental cases. Participate in educational programs to facilitate healthy lawn care. Pursue potential participation with fire departments regarding environmental crimes awareness. Organize an event with the Clinton River Watershed Council regarding MCPO Environmental Unit activities. Participate with local environmental groups during regular meetings.

Macomb County Health Dept/EHS Open Cases

10/31/08

Date Referred to Prosecutor	Civil Division/ Street	Violation	Referral Source	Issue/Status
3/28/05	Clinton Twp/ Cass Avenue	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Sanitary waste plumbed to storm drain discovered 1/03 through dye test. Complaint filed 12/05. Order of Consent Judgment issued 12/19/05. No compliance with Order. Letter to owner on 10/30/07 to pursue proper connection in order to avoid enforcement of Consent Order. Second letter to owner on 11/26 to contact Clinton Twp Water & Sewer Dept by 12/7 to avoid enforcement. Owner contacted Clinton Twp as directed. MCPO contacted by owner's attorney. Owner and/or attorney unresponsive. MCHD verifying alternative corrective action for property. MCHD setting up meeting with owner regarding corrective options
12/28/05	Fraser/ 14 Mile Rd	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Failing septic system. Complaint filed 9/1/06. Order to show cause 9/25/06 – no show. Bench warrant 9/06. Case dismissed by A. Jacklyn 6/13/07 - defendant allegedly complied with sewer connection/started work. MCHD confirmed that connection not made as of 10/24/07. House sold on 12/19/06 - no POS conducted because purchased through foreclosure. 30-day letter sent to new owner on 12/26/07; no compliance, formal citation sent by MCHD on 3/5/08. Enforcement letter sent 4/25/08, correction by 6/15/08; owner currently getting repair estimates; owner trying to get permission to tie into neighboring sanitary lines. MCPO in contact with City of Fraser for options.
2/15/06	Clinton Twp/ Elmway Rd	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Illicit connection. Property transferred to new owner who paid sewer tap and frontage fees. Enforcement letters sent to property owner. Connection to sanitary sewer allegedly begun as of 7/2/07 according to A. Jacklyn. Certificate of occupancy to be withheld until home is connected to sanitary sewer. No action until owner applies for Certificate of Occupancy from Building Dept.
7/15/04	Lenox Twp/ 31 Mile Rd	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Failing septic; citation 7/05; Consent Order 1/06 – repair to be complete by 6/06; no compliance; owner trying to get loan. Message left for owner to call Environmental Prosecutor on 10/31/07. No action by owner to date. Correspondence sent to owner on 1/8/08 to meet with MCHD and MCPO by 1/31/08 to develop schedule of compliance or enforce consent order. Agreement made on 1/24/08 with owner to complete repairs by 6/15/08 and to minimize water usage. Final enforcement letter sent by MCPO on 6/3/08 due to lack of cooperation. MCPO authorizing warrant. See Criminal Cases.
3/07	Clinton Twp/ Little Rd	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Malfunctioning septic system found 4/06. Citation 6/06. Hazard Abatement Affidavit necessary due to site conditions. Owner failed to pursue final permitting. Letter sent from MCPO to owner on 3/9/07 – no compliance. Correspondence sent to owner on 1/7/08 to meet with MCHD and MCPO regarding options. Agreement made on 1/24/08 with Owner to complete repairs by 6/15/08 and to minimize water usage. Correspondence to owner on 4/18/08 re: failure to comply with agreement – file civil or criminal complaint if no cooperation. MCPO authorizing warrant. See Criminal Cases.
	Chesterfield Twp/ Fairchild	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	MCPO to manage file – house currently unoccupied; bank informed of standing violation. MCPO investigating procedures to notify buyers of standing violation.
8/14/07	Lenox	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Failing septic; wastewater is discharging to the roadside ditch. Owner has not responded to letters regarding alternate septic installation locations. Enforcement letter sent 8/23/07. MCHD confirmed that home owned by the bank; no active discharge; MCHD sent notification letter to bank of standing violation on 12/21/07. MCPO investigating procedures to notify buyers of standing violation.
4/2/08	Clinton Twp/North Ave	Section 3.1 & 3.4 Sewage Code	MCHD SWIM Team	Failing septic; citation to owner 3/20/08; sanitary available for connection; foreclosure proceedings in process – no enforcement of violation. MCPO investigating procedures to notify buyers of standing violation.

Macomb County Health Dept/EHS Open Cases

10/31/08

Date Referred to Prosecutor	Civil Division/ Street	Violation	Referral Source	Issue/Status
4/15/08	Warren/Van Dyke	Section 3.1 Sewage Code	MCHD SWIM Team	Discharge of sewage to storm drain; Notice of Violation from Warren 12/4/06; MCHD citation sent 3/7/08; no response from owner; letter from MCPO ordering correction by 6/9/08; Cease and Desist Order by City of Warren on 5/9/08 -- returned undeliverable; owner verbally warned by MCPO on 7/8/08 to proceed with correction within one week or face escalation of enforcement. Water turned off by City of Warren on 7/17/08. Owner met with City of Warren to discuss repair options on 8/15/08. Owner in process of correcting violation.
7/2/08	Shelby Twp/ Barclay	undetermined	MCHD SWIM Team	Complaint received by MCHD 5/08; dye test attempted 5/08 -- no entry granted; two letters requesting access to dye test sent 5/08-6/08; case referred to MCPO 7/08. Letter sent 7/16/08 to schedule inspection by 7/23/08 or search warrant will be served. MCPO spoke to owner -- house vacant since 6/2/08. No violation. MCHD to notify bank. MCPO investigating procedures to notify buyers of standing violation.
7/2/08	Lenox Twp/ Gratiot	Section 3.1, 3.4 & 3.6 Sewage Code	MCHD SWIM Team	Complaint received by MCHD 8/07; dye test confirmed illicit discharge 9/07; two violation letters sent by MCHD 9/07-11/07; order to connect to sanitary sewer sent by MCHD 1/08; Citation issued for lack of compliance 3/08; various contact with property owner 3/08-6/08; no progress on connection as of 6/08; case sent to MCPO 7/08. Letter to owner sent on 7/16/08 ordering connection by 8/15/08. Extension granted -- owner petitioning to get property re assessed. MCPO monitoring progress.

Key: bold text indicates latest activity.

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Recognize Health Department employee Nellie Martin on the occasion of her being honored by the National Council of Negro Women, Macomb Section, for her efforts to improve the community and the lives of African-Americans

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

Since 1996, Ms. Nellie Martin has been the Health Department's Program Coordinator for the Community Health Outreach Program, with locations in Mt. Clemens and Clinton Township. In that capacity, she has helped thousands of citizens understand their health needs and gain access to needed health care. She has also been a valued member and leader of many other community organizations working at the grass-roots level to improve peoples' lives.

In October Ms. Martin was one of three people honored at the annual Founder's Day Luncheon of the National Council of Negro Women, Macomb Section. Founder's Day celebrates the life of the late Mary McLeod Bethune, a prominent African-American activist, and is an occasion to honor individuals who have made significant contributions to the betterment of the community.

Ms. Martin has given thousands of hours of unstinting service over the years, with direct and unmistakably positive effects on the lives of many individuals and families, so it is appropriate for Macomb County to congratulate her on this well-deserved recognition.

Health Services -- November 13, 2008

The Macomb Daily (macombdaily.com), Serving Macomb County

News

Negro Women Council to honor three on Saturday

Friday, October 10, 2008 6:39 AM EDT

By Jameson Cook, Macomb Daily Staff Writer

Three people will be honored for their contributions to the community Saturday at a luncheon staged by a Macomb chapter of an organization of African-American women.

The Rev. D.L. Bradley, Nellie Martin and Shirley Monk will be singled out for their efforts to improve the community and lives of African-Americans during the annual Founder's Day Luncheon of the National Council of Negro Women, Macomb Section.

"We honor people who have given back to the community on Founder's Day" each year, said Macomb Section Acting President Shirley Thomas. "That's what Mary McLeod Bethune believed in."

Founder's Day is a celebration of the birthday of the late Bethune, an activist in the African-American community who founded the council in 1935. Bethune, who died in 1955, served in President Roosevelt's "black cabinet" from 1936 to 1943 and founded Bethune Cookman College (now University).

The council, with 4 million members, operates 240 chapters nationwide. Its mission is "to lead, develop and advocate for women of African descent as they support their families and communities," its Web site says.

Bradley, 61, has been pastor of Bethlehem Temple Apostolic Faith Church in Clinton Township since 1995 and is president of the Macomb County Ministerial Alliance, which strives for the betterment of minorities.

Bradley is president of the Quinn Road Community Housing Development Council, which is trying to convert an old incinerator site in Clinton Township into housing. He is on the board of directors of New Detroit and the Southeast Region of the American Red Cross.

Monk, 43, is a social worker in Mount Clemens Community Schools and an active volunteer at Greater Morningstar Missionary Baptist Church in Mount Clemens, where for eight years she mentored youths and operated a weekend evenings youth recreational program at the church.

Nellie Martin, who moved to Michigan in the 1940s and graduated from Lake Shore High School in St. Clair Shores, is a member of many nonprofit organizations, including the steering committee of Mount Clemens Regional Medical Center's outreach clinic, Macomb County Food Board and Good Shepherd Coalition. She is on the Macomb Community Action Advisory Board and Macomb County Food Board, a trustee at Greater Zion Missionary Baptist Church in Clinton Township, and program coordinator for Macomb County Community Health's outreach program.

The luncheon's speaker is Andrea B. Minor, wife of pastor Alexander Minor of Turner Chapel Christian Methodist Church in Mount Clemens, where she has served as Sunday school superintendent. She is a middle school mathematics teacher in Detroit Public Schools.

The luncheon will take place 11:30 a.m. to 2:30 p.m. at Fern Hill Country Club, 17600 Clinton River Road, Clinton Township. Tickets are \$30 for adults and \$25 for senior citizens and children 18 and under.

URL: <http://www.macombdaily.com/articles/2008/10/10/news/srv0000003716174.prt>

© 2008 macombdaily.com, a **Journal Register** Property

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file a report of the Macomb County Water Quality Board

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

A meeting of the Macomb County Water Quality Board was held on October 14, 2008.

Mr. Ron Miller, Environmental Health Director, St. Clair County Health Department, spoke to the issue of high *E.coli* readings at the East Branch of the Coon Creek sampling site at Boardman Road. He stated St. Clair County was working with the community of Berville to resolve problems but because of their small size financing improvements was a major issue.

Representatives from the Oakland Drain Commission spoke to the overflows September 13 and 14 as a result of the rainfall which totaled over five inches in areas of Oakland County. It was agreed that improvements in wastewater treatment facilities as well as identifying problems in storm drains were needed.

The Health Department presented data on the relationship of beach and watershed sampling (*E.coli* levels) as a result of the overflows.

COMMITTEE / MEETING DATE

Health Services – November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file the Surface Water Improvement and Monitoring (SWIM) Team report for September 2008.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The September 2008 Surface Water Improvement and Monitoring (SWIM) Team report summarizes surface water monitoring, bathing beach monitoring, investigatory and educational activities of the SWIM Team for the month of September 2008.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

**MACOMB COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH SERVICES DIVISION
SURFACE WATER IMPROVEMENT AND MONITORING "SWIM" TEAM
MONTHLY REPORT FOR SEPTEMBER 2008**

Mission: Monitoring, educational, investigatory and enforcement activities toward achieving the goal of all Macomb County surface waters being in compliance with full body contact standards.

Surface Water Monitoring: 62 sampling locations were monitored this month for *E. coli* indicator bacteria. The monitoring for September indicates that 33% of the sampling locations show improvement over the historical September data. See the attached data summary.

Bathing Beach Monitoring: Bathing Beach monitoring continued at Blossom Heath Beach and Memorial Park Beach in St. Clair Shores, Metropolitan Beach in Harrison Township, New Baltimore Beach in New Baltimore and the two inland beaches at Stony Creek Metropark in Washington Township. Beaches are monitored twice weekly for compliance with the Total Body Contact Standards contained in Part 125 of the Michigan Public Health Code (P.A. 368, 1978).

Monitoring for the Month of September 2008 (Beaches officially opened Memorial Weekend)

() No Closures at any Beaches.

(X) Closures at the following Beaches:

	<u>Days Closed</u>	<u>Yearly Total</u>
(X) New Baltimore Park	15	16
() Metro Beach Metro Park	0	2
(X) SCS Memorial Park	2	71
(X) SCS Blossom Heath Park	6	31
(X) Stony Creek Baypoint	2	5
() Stony Creek Eastwood	0	1

SWIM Team Investigations:

	<u>September 2008</u>	<u>Year-To-Date</u>
Investigations Initiated	20	151
Cases Referred to Prosecutors Office	0	10
Investigations Resolved		131
Open Cases Year to Date: 2008	20	
Open Cases from 2007	9	
Open Cases from 2006	5	
Open Cases from 2005	6	
Open Cases from 2004	3	
Open Cases from 2003	3	
Open Cases from 2002	0	
Open Cases from 2001	1	

*Investigations are initiated by citizen complaint, municipal referral or as an outcome of water quality monitoring results.

Education and Public Information:

A display focusing on water quality, household hazardous waste and septic fields was set-up at the Macomb Boat Show, which was held September 17-21, 2008. A Health Department representative was present to answer questions from the public.

**MACOMB COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH SERVICES DIVISION
SURFACE WATER IMPROVEMENT AND MONITORING
"SWIM" TEAM
MONTHLY REPORT FOR SEPTEMBER 2008**

SWIM TEAM INVESTIGATIONS

<u>Municipality</u>	<u>Sept-08 Investigations Initiated</u>	<u>Sept-08 Year To Date</u>
Armada TWP	0	0
Armada Village	0	1
Bruce	0	0
Center Line	0	0
Chesterfield	6	10
Clinton	7	29
Eastpointe	1	1
Fraser	0	0
Harrison	2	58
Lenox	0	2
Macomb	0	1
Memphis	0	0
Mt. Clemens	0	0
New Baltimore	1	2
New Haven	0	1
Ray	0	1
Richmond TWP	0	1
Richmond City	0	0
Romeo	0	1
Roseville	0	2
St. Clair Shores	1	3
Shelby	1	27
Sterling Heights	0	4
Utica	1	2
Warren	0	4
Washington	0	1
Total #	20	151

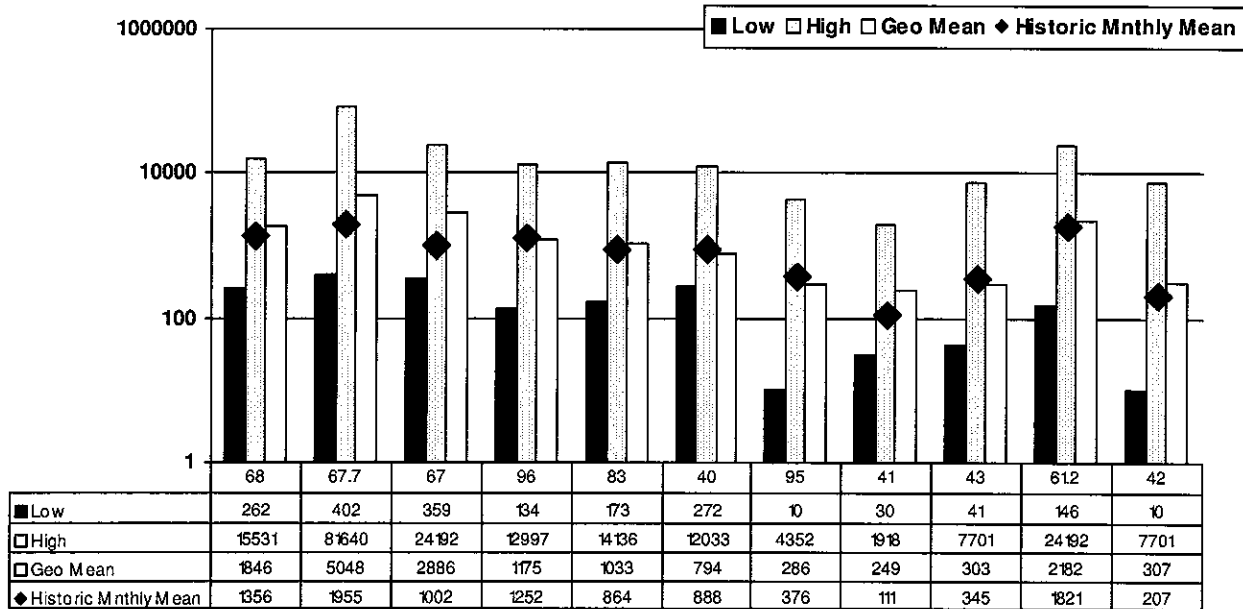
**Macomb County Health Department
Environmental Health Services Division
Retention Basin/Combined Sewer/Sanitary Sewer Overflows**
For the dates 9-1-08 thru 9-30-08

Start	Start Time	End	End Time	Hours	Gallons	Receiving Water	Meets NPDES	Precipitation	Type
CENTERLINE									
9/13/2008		9/14/2008							
SubTotals for CENTERLINE									
CHAPATON RTB									
9/13/2008	14:55	9/15/2008	5:40	24.75	94,280,000	LAKE ST. CLAIR	Y	4.62	CSO-T
SubTotals for CHAPATON RTB				24.75	94,280,000			4.62	
CLINTON - BEACONSFIELD									
9/13/2008	22:25	9/13/2008	22:55	0.5	5,000	CLINTON RIVER	N	4.15	SSO
9/14/2008	19:00	9/14/2008	20:30	1.5	13,600	CLINTON RIVER	N	4.15	SSO
SubTotals for CLINTON - BEACONSFIELD				2	18,600			8.3	
CLINTON - GOLDEN									
9/14/2008	20:30	9/14/2008	21:30	1	10,140	CLINTON RIVER	N	4.15	SSO
SubTotals for CLINTON - GOLDEN				1	10,140			4.15	
CLINTON - KING DRAIN									
9/12/2008	0:00	9/12/2008	2:40	2.67	40,340	CLINTON RIVER	N	4.15	SSO
9/14/2008	19:50	9/14/2008	20:20	0.5	4,000	CLINTON RIVER	N	4.15	SSO
SubTotals for CLINTON - KING DRAIN				3.17	44,340			8.3	
CLINTON - LITTLE MACK									
9/13/2008	23:10	9/14/2008	2:00	2.87	100,000	LAKE ST. CLAIR	N	4.15	SSO
9/14/2008	18:20	9/14/2008	22:00	3.67	106,000	LAKE ST. CLAIR	N	4.15	SSO
SubTotals for CLINTON - LITTLE MACK				6.54	206,000			8.3	
CLINTON - RUTHERFORD									
9/14/2008	18:30	9/14/2008	19:00	0.5	13,920	CLINTON RIVER	N	4.15	SSO
SubTotals for CLINTON - RUTHERFORD				0.5	13,920			4.15	
FRASER									
9/13/2008	11:30	9/14/2008	21:45	33.25	589,839	SWEENEY DRAIN		3.78	SSO
SubTotals for FRASER				33.25	589,839			3.78	

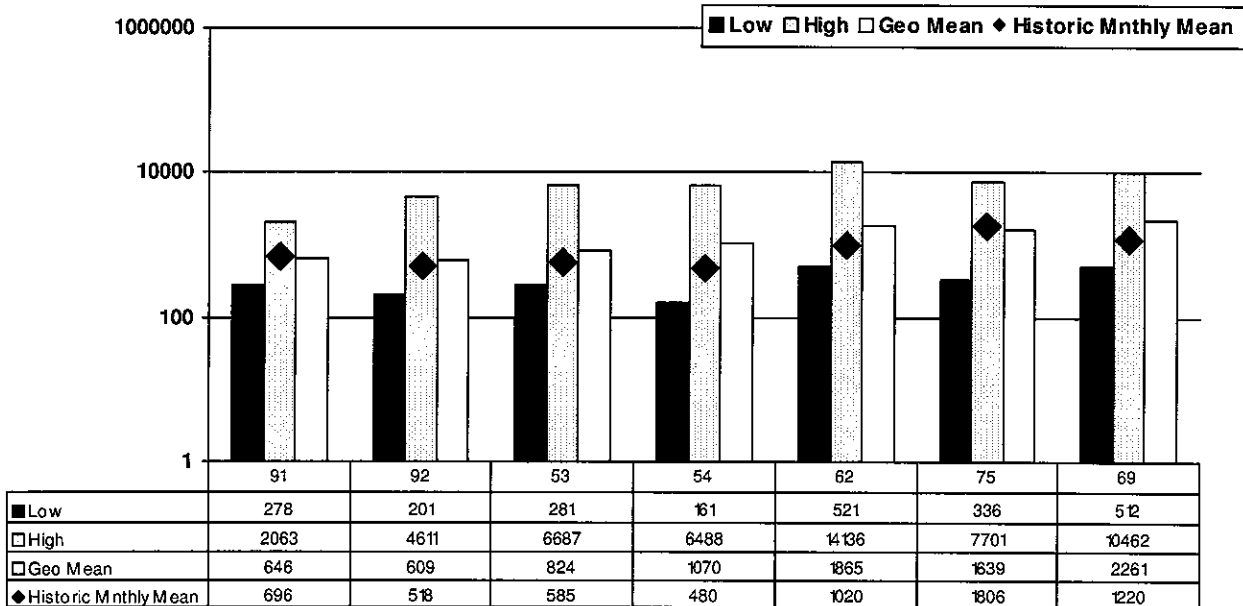
Start	Start Time	End	End Time	Hours	Gallons	Receiving Water	Meets NPDES	Precipitation	Type
MARTIN RTB									
9/13/2008	15:13	9/15/2008	4:30	27.5	94,810,000	LAKE ST. CLAIR	Y	4.7	CSO-T
SubTotals for MARTIN RTB				27.5	94,810,000			4.7	
MILK RIVER RTB									
9/13/2008	14:03	9/13/2008	23:08	5.25	50,355,500	LAKE ST. CLAIR	Y	2.34	CSO-T
9/14/2008	17:15	9/15/2008	20:06	2.8	35,843,500	LAKE ST. CLAIR	Y	0.83	CSO-T
SubTotals for MILK RIVER RTB				8.05	86,199,000			3.17	
SOCSDS RTB									
9/13/2008	13:50	9/15/2008	4:10	22.75	1,160,000,000	RED RUN DRAIN	Y	4.95	CSO-T
SubTotals for SOCSDS RTB				22.75	1,160,000,000			4.95	
WARREN									
9/14/2008	4:10	9/15/2008	20:25	40.25	35,800,000	RED RUN DRAIN	Y	4.27	BOF
SubTotals for WARREN				40.25	35,800,000			4.27	
Total all locations				169.76	1,471,971,839				

**Macomb County Health Department
Environmental Health Services Division
Monthly Compare Results
9/1/2008 -9/30/2008**

Clinton River Main Branch Watershed-EAST

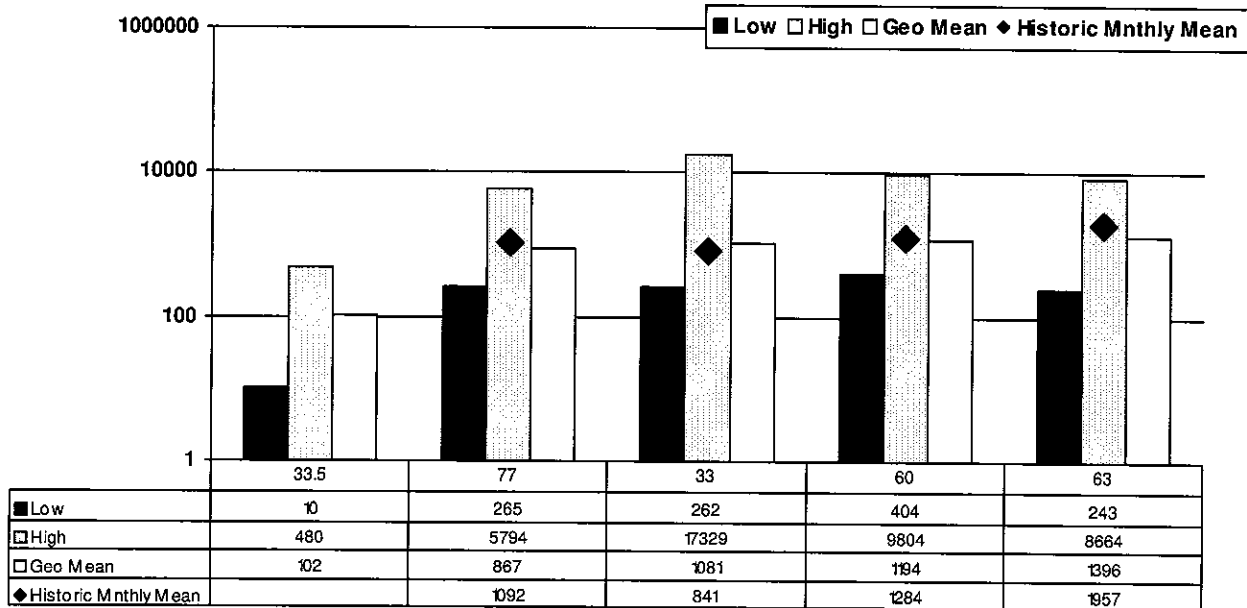


Clinton River Main Branch Watershed-WEST

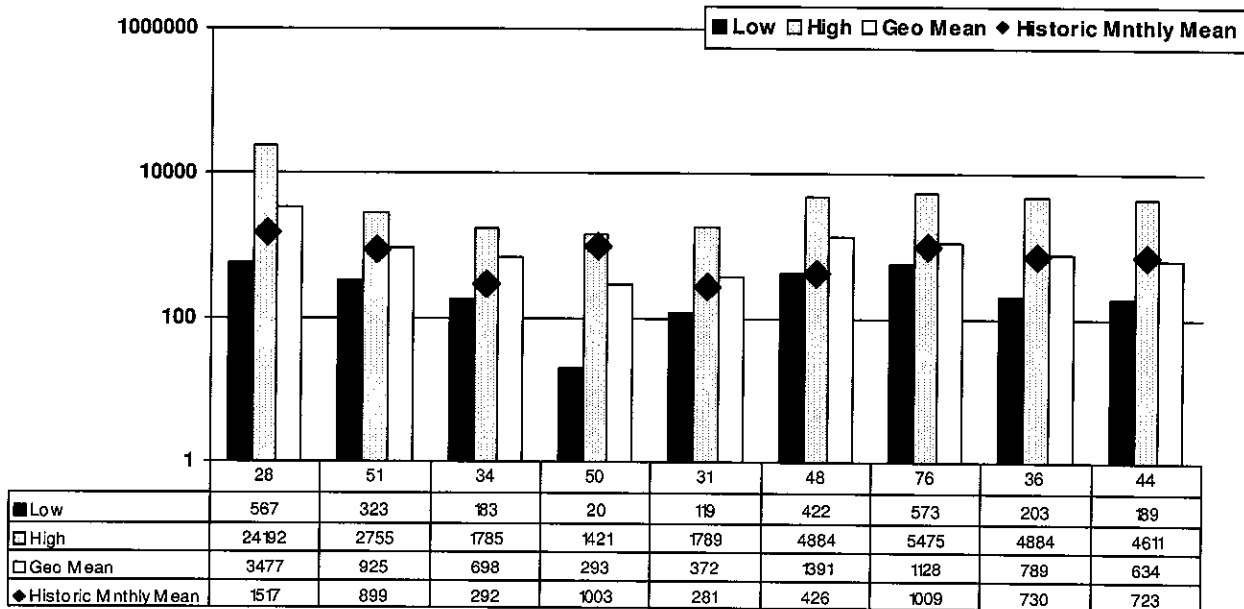


**Macomb County Health Department
Environmental Health Services Division
Monthly Compare Results
9/1/2008 -9/30/2008**

Clinton River Middle Branch Watershed

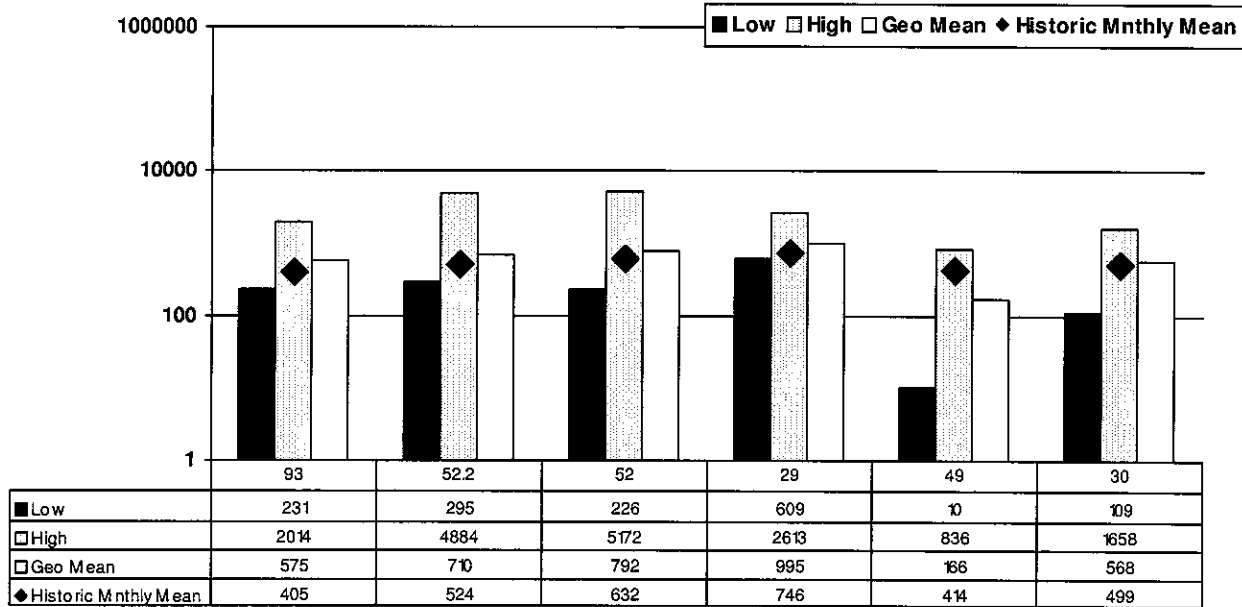


Clinton River North Branch Watershed-EAST

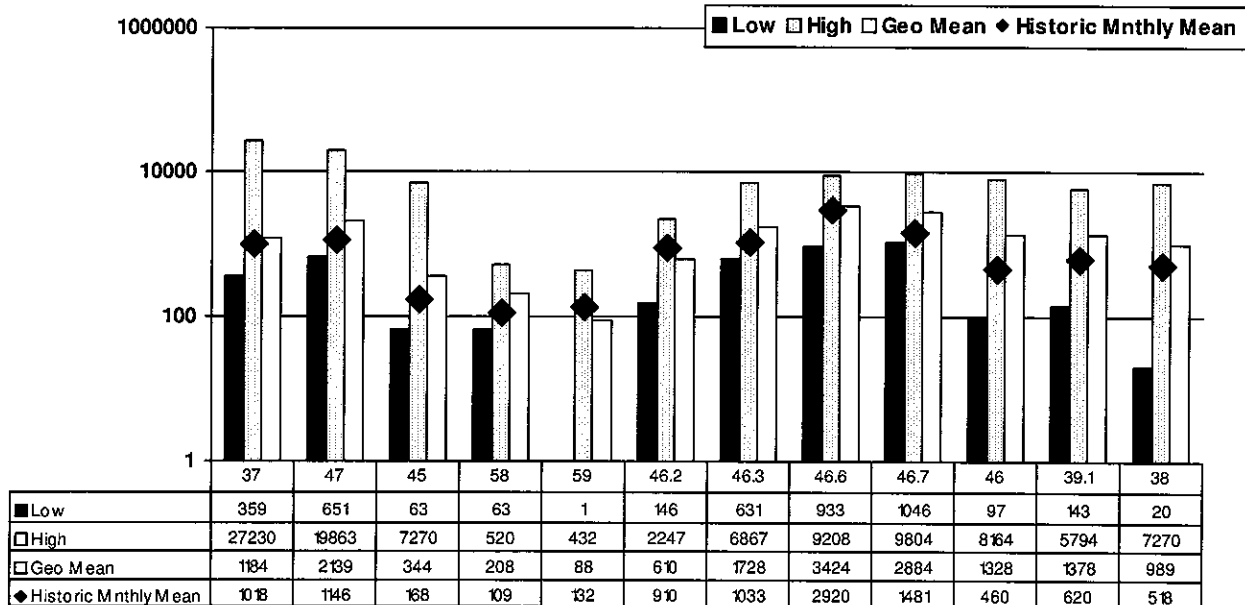


**Macomb County Health Department
Environmental Health Services Division
Monthly Compare Results
9/1/2008 -9/30/2008**

Clinton River North Branch Watershed-WEST

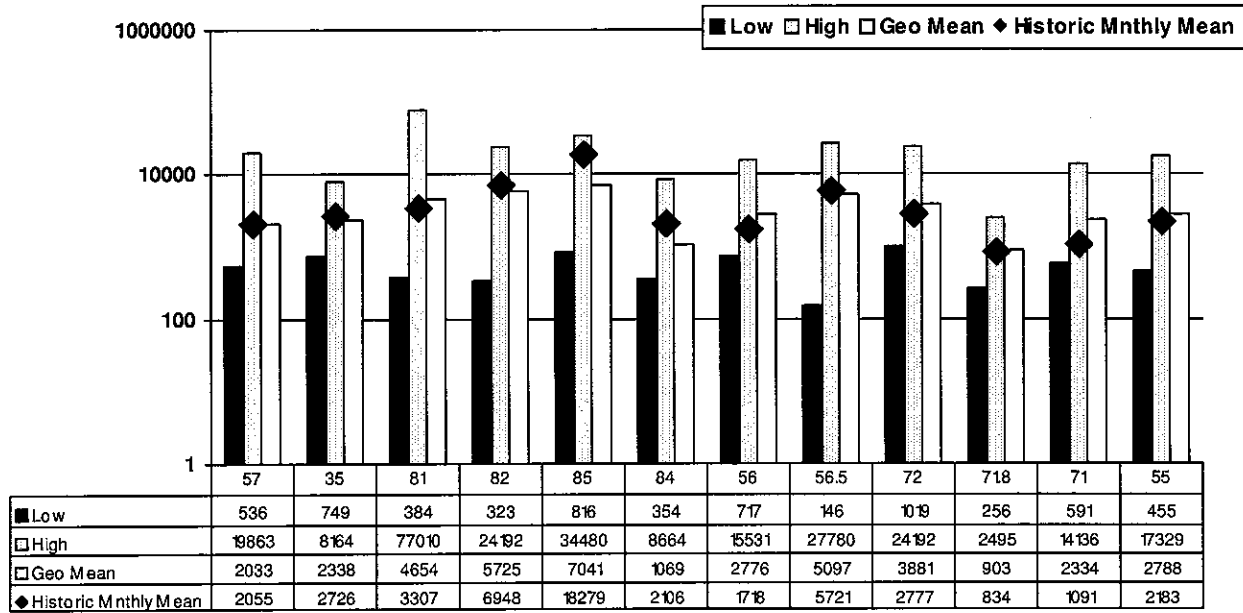


Other: Salt River, Milk River, Crapauo Creek



**Macomb County Health Department
Environmental Health Services Division
Monthly Compare Results
9/1/2008 -9/30/2008**

Red Run Drain/Bear Creek Watershed



5 HIGHEST *E. COLI* SURFACE WATER SAMPLING SITES
(September, 2008)

Sample #		Location	<i>E. coli</i> /100 mL (Geo Mean)
1	85	Lorraine Drain - at Bear Creek N.of 13 Mile Rd.	7,041
2	82	Bear Creek at Old 13 Mile Rd.	5,725
3	56.5	Schoenherr Relief Drain at Red Run	5,097
4	67.71	Sweeney Drain at 15 Mile Rd.	5,048
5	81	Bear Creek at Mound Rd.	4,654

**MACOMB COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH SERVICES DIVISION
SURFACE WATER IMPROVEMENT AND MONITORING "SWIM" TEAM
SURFACE WATER SAMPLING SITES**

Sample #	Location
Clinton River Main Branch Watershed - EAST	
68	Clinton River at Moravian Road Bridge
67.71	Sweeney Drain at 15 Mile Road
67	Harrington Drain at Harrington Road
96	Clinton River Spillway at Shadyside Park Bridge
83	Clinton River at Mt. Clemens YMCA Dock
40	Clinton River at I-94
95	Clinton River at Albatross Docks
41	Clinton River at DNR Site
43	Clinton River Spillway at the Weir
61.2	Clinton-Harrison Relief Drain at Shook Road
42	Clinton River Spillway at Jefferson Avenue
Clinton River Main Branch Watershed - WEST	
91	Stony Creek at Inwood Road
92	Stony Creek West Branch at Stony Creek Road
53	Clinton River at Dequindre Road
54	Clinton River at Auburn Road
62	Clinton River at Kleino Road
75	Clinton River at Garfield Road
69	Canal Drain at Clinton River Road
Clinton River Middle Branch Watershed	
33.5	Middle Branch Clinton River at Schoenherr Road
77	Healy Brook Drain at Romeo Plank Road
33	Middle Branch Clinton River at 25 Mile Road
60	Middle Branch Clinton River at 21 Mile Road
63	Middle Branch Clinton River at Heydenreich Road
Clinton River North Branch Watershed - EAST	
51	East Branch Coon Creek at North Avenue
34	Highbank Drain at 32 Mile Road
50	East Branch Coon Creek at 30 Mile Road
31	East Branch Coon Creek at 26 Mile Road
48	Deer Creek at North Avenue
76	McBride Drain at Card Road
36	North Branch Clinton River at 21 Mile Road
44	North Branch Clinton River at Little Street
28	East Branch Coon Creek at Boardman Road
Clinton River North Branch Watershed - WEST	
93	East Pond Creek at 33 Mile Road
52.2	East Pond Creek at M-53
52	East Pond Creek at Powell Street
29	North Branch Clinton River at Boardman Road
49	North Branch Clinton River at 29 Mile Road
30	North Branch Clinton River at 26 Mile Road

**MACOMB COUNTY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH SERVICES DIVISION
SURFACE WATER IMPROVEMENT AND MONITORING "SWIM" TEAM
SURFACE WATER SAMPLING SITES**

Sample #

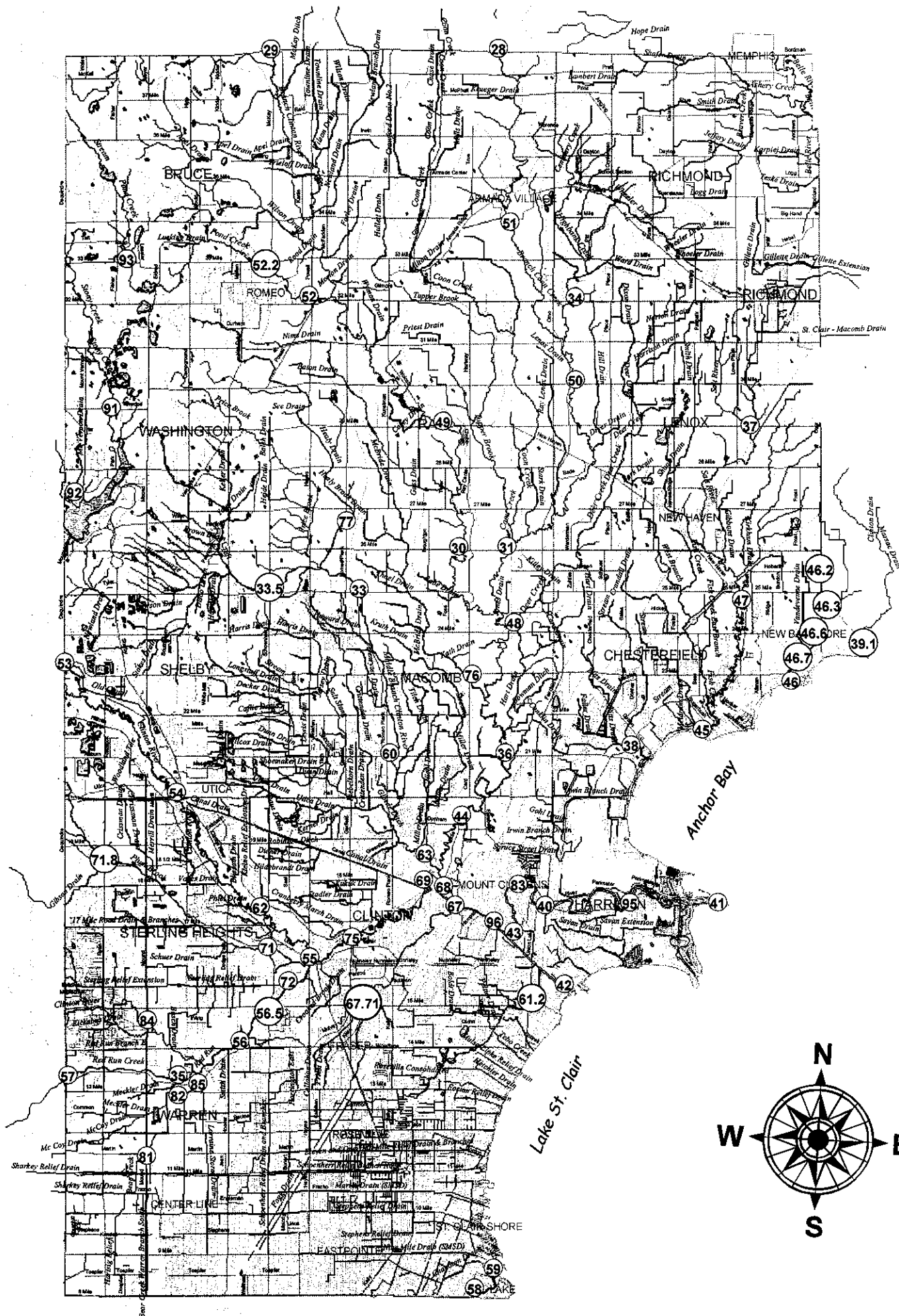
Location

Other: Salt River, Milk River, Crapeau Creek

37	Salt River at 29 Mile Road
47	Salt River at Washington Street
45	Salt River at Jefferson Avenue
58	Milk River at Alger Street
59	Milk River at Clairwood Street
46.2	County Line Road Drainage Ditch at Hobarth Road
46.3	Crapeau Creek at County Line Road
46.6	Vanderbenne Drain at Fox Point Street
46.7	Crapeau Creek at Ashley Street
46	Crapeau Creek at Main Street
39.1	Marsac Drain at M-29
38	River Voss at Jefferson Avenue

Red Run Drain/Bear Creek Watershed

57	Red Run Drain at Dequindre Road
35	Red Run Drain at Van Dyke Avenue
81	Bear Creek at Mound Road
82	Bear Creek at Old 13 Mile Road
85	Lorraine Drain at Bear Creek
84	Beaver Creek at Mound Road
56	Red Run Drain at 14 Mile Road
56.5	Schoenherr Relief Drain at Red Run Drain
72	Sterling Relief Drain behind Freedom Hill Park
71.8	Plumbrook Drain at Ryan Road
71	Plumbrook Drain at Schoenherr Road
55	Red Run Drain at Utica Road



RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve payment of \$12,284.00 to Harrison Township from the Environmental Problems: Lake/River Fund for debris removal from the Murdock Ballard Drain

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

Harrison Township has submitted billing for the removal of debris from the Murdock Ballard Drain. The grant amount approved was \$25,000.00. The Macomb County Board of Commissioners previously approved payment of \$12,338.73 in November of 2006.

Health Services ---November 13, 2008



CHARTER **T**OWNSHIP OF **H**ARRISON

October 10, 2008

Commissioner Philis De Saele
Macomb County Board of Commissioners
1 S. Main St.
Administration Bldg. - 9th Flr.
Mt. Clemens, MI 48043

RECEIVED

OCT 17 2008

MACOMB COUNTY
HEALTH DEPT.

Dear Commissioner De Saele:

The Macomb County Board of Commissioners last year approved a grant in the amount of \$25,000 from the Lakes and Rivers Grant Fund for Harrison Township. The purpose of the grant was to clean out 300 cubic yards of soil and debris from the Murdock Ballard Drain between Moran & Riviera Streets.

The work has been completed by the firm of Michigan Marine Salvage. Enclosed are various documents related to this project including an e-mail from a County supervisor approving the work that was done.

At this time, we are requesting reimbursement of \$12,284 which was the total cost of the project to us.

We would like to thank you and the Board for the funding to assist us with this program. If you have any questions, please feel free to contact me at 586.466.1438.

Sincerely,

Glenn Spencer
Finance Director

Adam Wit

From: Lara Sucharski [Lara.Sucharski@macombcountymi.gov]
Sent: Monday, June 02, 2008 3:59 PM
To: Anthony Forlini
Cc: Adam Wit
Subject: Michigan Marine Salvage

Hello Mr. Forlini,

This morning, I sent an inspector out to the Moran Street project that was conducted by Michigan Marine Salvage last winter. My inspector reported that the site is vegetated and is now considered stabilized. We have closed the permit out on our end. Please let this email serve as a final approval for the project.

If you have any questions or concerns please call me at the number below.

Have a good evening,

Lara

Lara Sucharski
Supervisor SESC Division
Macomb County Public Works Office
21777 Dunham Road
Clinton Township, MI 48036
586-307-8271 (office)
586-307-8264 (fax)

PRIVACY NOTICE: This message is intended only for the individual or entity to which it is addressed. It may contain privileged, confidential information, which is exempt from disclosure under applicable laws. If you are not the intended recipient, please note that you are strictly prohibited from disseminating or distributing this information (other than to the intended recipient) or copying this information. If you have received this communication in error, please notify me immediately by the email address or telephone number listed above. Thank you.

6/2/2008

APPROVAL FOR MICHIGAN MARINE SALVAGE TO CONDUCT CLEANOUT UP TO 300 CUBIC YARDS OF MURDOCK BALLARD DRAIN BETWEEN MORAN/RIVIERA STREETS UNDER THE LAKES AND RIVERS GRANT FUNDS IN THE AMOUNT OF \$12,661.27

Motion by Mrs. Jorgensen, seconded by Mr. Garvin to authorize Michigan Marine Salvage to conduct the cleanout up to 300 cubic yards of the Murdock Ballard Drain between Moran/Riviera Streets under the Lakes and Rivers Grant Fund in the amount of \$12,661.27 as presented. MOTION CARRIED.

RATIFY EMERGENCY REPAIR FOR THE SEWER VACTOR IN THE OF \$7,851.16

Motion by Mrs. Jorgensen, seconded by Mr. Garvin to ratify the actions taken by the Supervisor in authorizing the expenditure of \$7,851.16 to Jack Doheny Supplies, Inc., for the emergency repair of the sewer vactor, paid from the Water & Sewer Funds, line item #592-000.000-956 (Contingency) as presented. MOTION CARRIED.

RATIFY SUBMITTAL OF GRANT APPLICANT TO PARTNER IN A LOCAL WETLAND RESTORATION PROJECT WITH FEDERAL STATE AND LOCAL AUTHORITIES

Motion by Mrs. Jorgensen, seconded by Mr. Garvin to ratify the actions taken by the Supervisor in submitting a letter of support in filing the grant application to the National Oceanic and Atmospheric Administration in partnership with federal, state, and local authorities to implement wetland restoration in Harrison Township as discussed and motioned at the Budget Workshop of August 31, 2007. MOTION CARRIED.

APPROVAL OF THE REGULAR AGENDA

Motion by Mr. York, and seconded by Mr. Garvin to approve the Regular Agenda with the following changes: to include the following emergency addenda: Request to Hire Clerical Help in Building Department as C.2, and to hold Closed Session Discussions regarding Cierra Building Co., and the Firefighters Wage re-opener request. MOTION CARRIED.

SUPERVISOR/BOARD ANNOUNCEMENTS

It was announced that the Firefighters are hosting their annual pancake breakfast on Sunday, September 23, 2007 from 9 a.m. to 1 p.m. at Station #2, on Jefferson Ave. Everyone is welcome. Friday, September 14, 2007 is the last day taxes are due without late fees. Those tax payments dropped in the drop box over the weekend will be marked received as 9/14/07. Seniors 65 and older with an annual income of under \$40,000.00 may be eligible for a tax deferment. Information regarding same is available in the Treasurer's Office. Saturday, October 6, 2007 is the Run Like a Mother event. Everyone is invited to join in. Runs and walks are scheduled for different age groups. For additional information, please contact Mrs. Eineman at 463-2647. Mr. Garvin and Mrs. Eineman responded to a letter they and other board members received from an anonymous resident.

RECEIVED

JAN - 4 2008

HARRISON TWP. ACCOUNTING

MICHIGAN MARINE SALVAGE, INC.

32475 South River Road

Harrison Township, MI 48045

(586)468-2430 FAX (586)468-2716

RECEIVED

FEB - 4 2008

*-back from Adam 2/4/08 -
original*

Date: 01/04/08

HARRISON TWP. ACCOUNTING

Invoice: 08001-D

**Charter Township of Harrison
38151 Lanse Creuse
Harrison Township, MI 48045**

Re: Dredging Job of the Murdock Ballard Drain

I N V O I C E

As agreed upon, charges for dredging out Murdock Ballard Drain

TOTAL DUE UPON RECEIPT

\$12,000.00

SOIL EROSION AND SEDIMENT CONTROL PERMIT

(Part 91 of Act 451 of 1994, as amended)

Landowner/Permittee: DABBAGH, MONTAZ Permit No.: PER08-00089
 Address: 32765 MORAN, HARRISON TWP, MI 48045 Issued: 02/19/2008
 Telephone: 5854068511 Extension Date:
 On-site Responsible Party: MICHIGAN MARINE SALVAGE Expires: 02/19/2008
 , DONALD Approximate Start Date: 01/15/2008
 Address: 32475 S. RIVER, HARRISON TWP, MI 48045 Approximate Completion Date: 02/10/2008
 Contact Phone Number: 5864682430

Parcel ID Number: 12-36-233-145

Section: PG 149	Located in Part Of:	Town: 2N	Range: 14E	Fees:	
Plot: HURON POINTE VIEW		Lot: 36		Plan Review	\$59.00
Soil Types: CLAY SAND LOAM		Gross acreage disturbed: 55 CUBIC YARDS		Permit Fee	\$50.00
Nearest Water Course: MURDOCK BAY LAGOON DRAIN		Distance: ONSITE		Inspection	\$150.00
Street Address: 27971 MORAN, HARRISON, MI				Administrative Fee	\$25.00
Permitted Activity: OTHER				TOTAL	\$284.00

REMOVE 50 CUBIC YARDS OF MATERIAL 250 X 3 FEET AREA TO A DEPTH OF 12 FEET ABOVE ROW WATER

This permit must be posted at the project site

FEE NOT REFUNDABLE

Macomb County permit requirements exceed the state statutory requirements

MDEQ PERMIT MAY BE REQUIRED

Paid by MMS CR#9605
02-19-08

ANTHONY V. MARROCCO
County Soil Erosion & Sediment Control Agent
Macomb County, Michigan

By: *Anthony V. Marrocco*
for ANTHONY V. MARROCCO

Rpt8406

Print Date: 02/19/2008

Page 1

Macomb County Public Works Office - Soil Erosion Sediment Control Division - Phone 586-469-8327 - Fax 586-307-8264
Mailing: P.O. Box 908, Mt. Clemens, Michigan 48046

Vendor: 16817

MICHIGAN MARINE SALVAGE

096434

Date	Invoice	Description/Detail	Amount
01/15/2008	2185	MURDOCK BALLARD DRAIN CLEANOUT 1/2 DOWN	6,000.00

PRINTING SYSTEMS • Taylor, MI • 1-800-95-12245

01/17/08 Check #: 00000096434 00002

Total 6,000.00

CHARTER TOWNSHIP OF HARRISON
HARRISON TOWNSHIP, MI 48045

STANDARD FORM NO. FBP - 92011

Vendor: 16817

MICHIGAN MARINE SALVAGE

097108

Date	Invoice	Description/Detail	Amount
01/04/2008	08001-D	MURDOCK BALLARD DRAIN PMT #2	5,284.00

PRINTING SYSTEMS • Taylor, MI • 1-800-95-12245

04/15/08 Check #: 00000097108 00002

Total 5,284.00

CHARTER TOWNSHIP OF HARRISON
HARRISON TOWNSHIP, MI 48045

STANDARD FORM NO. FBP - 92011

Vendor: 16817

MICHIGAN MARINE SALVAGE

097502

Date	Invoice	Description/Detail	Amount
06/02/2008	2705	FINAL PAYMENT/MURDOCK BALLARD DRAIN	1,000.00

PRINTING SYSTEMS • Taylor, MI • 1-800-95-12245

06/05/08 Check #: 00000097502 00002

Total 1,000.00

CHARTER TOWNSHIP OF HARRISON
HARRISON TOWNSHIP, MI 48045

STANDARD FORM NO. FBP - 92011

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve Clinton Township's request to extend the Stream Bank Stabilization Project, supported by the Environmental Problems: Lake/River Fund, through August 1, 2009

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Board of Commissioners approved an expenditure of \$40,000 from the Environmental Problems: Lake/River Fund for a stream bank stabilization project at Budd Park in Clinton Township. Approval was granted in May of 2007. The Macomb County Board of Commissioners approved an extension through October 31, 2008 at the February 2008 Board meeting.

The Township is requesting further extension through August 1, 2009 to complete the project. They have been delayed by permit problems which ultimately affected construction time lines.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

Charter Township of Clinton



OFFICERS:

Robert J. Cannon
Supervisor
Dennis C. Tomlinson
Clerk
William J. Sowerby
Treasurer

TRUSTEES:

George Fitzgerald
Ernest O. Hornung
Dean Reynolds
Jenifer West

DEPARTMENT OF ENGINEERING

TOWNSHIP ENGINEER

Mary W. Bednar, P.E., CFM

CIVIC CENTER

40700 Romeo Plank Road
Clinton Twp., MI 48038-2900
Phone: (586) 286-8000
Fax: (586) 228-1770

10/8/2008

Macomb County Board of Commissioners
Administration Building
1 S. Main Street-9th Floor
Mt. Clemens, Michigan 48043

Attn: Commissioner Philis DeSaele, Chair
Health Services Committee

Re: Clinton Township 2007 Lake/River Grant
Stream bank Stabilization & Riparian Buffer

Dear Commissioner DeSaele:

We have been working on the 2007 Lake-River Grant Project. This project is located in Budd Park and includes two portions:

- 1) Stream Bank Stabilization
- 2) Creation of a Riparian Buffer

It took us much longer to obtain an MDEQ permit and due to already scheduled activities within the Township park, the construction timing has been delayed.

Currently, we have advertised this project with a Bid Opening scheduled for October 16, 2008. We are anticipating the construction to be completed before the end of the year (90%) with a possible exception of the native vegetation being planted in the early spring per the manufacturer's optimal planting recommendations.

At this time, we are asking for an extension until August 1, 2009, so we can complete this project and have ample enough time to make sure the vegetation has taken in accordance with the specifications.

If you have any questions, please contact my office.

Sincerely,

Mary W. Bednar, P.E., CFM
Township Engineer

Cc: Robert J. Cannon Supervisor, Clinton Township
Tom Kalkofen Director, Macomb County Health Department
George Westerman DPW Superintendent, Clinton Township

RECEIVED

OCT 14 2008

MACOMB COUNTY
HEALTH DEPT.

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to apply for a Michigan Department of Environmental Quality grant in the amount of approximately \$290,000.00 for dye testing.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Health Department requests authorization to apply for a grant in the amount of approximately \$290,000.00 from the Michigan Department of Environmental Quality for an Illicit Discharge Elimination Project. This project, which will be conducted jointly by the Macomb County Health Department and the Macomb County Office of Public Works, includes performing dye tests to identify and eliminate illicit discharges into our local waterways. There is a 25% in-kind match required for this grant.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve a recommendation from the Health Department and the Purchasing Manager that a contract in an amount not to exceed \$46,081.00 be awarded to Public Sector Consultants, Inc. for "Regional Water Quality Monitoring: Governance & Funding Plan"

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

In August 2008 the Board of Commissioners authorized the Health Department to go out on bid for professional services pursuant to a current Michigan Department of Environmental Quality (MDEQ) grant for Drinking Water Monitoring. On September 26, with the cooperation of the Purchasing Department, an RFP (Bid Item 16-08) was issued. The RFP was posted at the website of the Michigan Intergovernmental Trade Network and mailed in hard copy to a number of potential bidders known to the Health Department. One firm, Public Sector Consultants (PSC), out of Lansing, MI, submitted a proposal.

A team of representatives from the Health Department, the Planning Department, the Public Works Office, and MDEQ evaluated the proposal, interviewed PSC's proposed Project Manager, and checked PSC's references. The evaluation team finds the PSC proposal to satisfy all conditions of the RFP and the price to be acceptable. All needed funding is available in the Health Department's DEQ Support #2 – Drinking Water grant.

The Health Department and the Purchasing Manager concur in recommending that the Board accept the proposal from Public Sector Consultants, Incorporated and award them a contract for "Regional Water Quality Monitoring: Governance & Funding Plan" in an amount not to exceed \$46,081.

Health Services - November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and file a report from the Health Department regarding the relocation of supplies and materials to the new Emergency Management Offices

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The County, through the Health Department, is mandated to protect citizens in the event of catastrophic incidents ranging from natural disasters, pandemic flu, to acts of terrorism.

Preparedness requires stockpiles of medical and other supplies to allow quick response if the need arises. Supplies are currently stored in off site rented units.

The Office of Emergency Management is scheduled to move into the former Central Receiving building. The Health Department has worked with Emergency Management, Facilities and Operations, and Purchasing to identify an area within the facility to use as storage space. The move will unite Health Department and Emergency Management resources, place supplies close to the central Health Department, and improve the response time.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Health Department's recommendation that a contract in the amount of \$164,000.00 be awarded to Patriot Services Corporation for services necessary to assist the Health Department with its responsibilities under its Bioterrorism-Emergency Preparedness grant from the State of Michigan

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

Patriot Services Corporation is a national provider of Homeland Security and Emergency Preparedness services, with multiple local, state, and Federal clients including the U.S. Department of Homeland Security. For the past several years, Patriot Services has provided services at a lower level to the Health Department and the Department of Emergency Management, and has positioned us to steadily increase the county's level of preparedness. We now propose to make significant enhancements and improvements in our training and planning as required by our State grant. Patriot Services can provide valuable continuity with earlier work, and is recognized and approved by the State of Michigan as a provider of these services. We feel that this firm is ideally situated to assist us, and therefore recommend approval of their contract by the Board. All needed funding is available in the Health Department's Bioterrorism-Emergency Preparedness grant.

Health Services - November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Macomb County Animal Shelter to prepare a proposal for constructing an exercise/outdoor kennel area at the Shelter

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Animal Shelter currently has limited secure outdoor areas to exercise animals. An exercise area is a valuable resource in accessing animals for adoption. Dogs will be observed in a less stressful environment and will be judged on their behaviors in more natural surroundings.

Michigan Pet Fund has offered to assist in researching the proposal and looking for grant funds to pay for the improvements.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008_____

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Macomb County Animal Shelter to discontinue the spay/neuter deposit program and implement a spay/neuter prior to release or adoption program

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

The Macomb County Board of Commissioners, in March 2008, directed the Health Department to implement programs to increase adoptions and reduce euthanasia. There have been many program and policy changes at the shelter that address past and current practice. The implementation of a spay/neuter prior to adoption program is a move to reduce future admissions to the shelter.

A change in practice has been recommended by both the Michigan Pet Fund and rescue organizations. Information has been presented that documents a reduction in the number of animals admitted to animal shelters in the years following a mandatory spay/neuter process.

The new program will benefit those adopting animals by eliminating deposits, requests for refunds and trips to veterinarian's offices.

The cost of the procedure will be added to the adoption fee. The current \$25 spay/neuter deposit will be eliminated. Internal shelter administrative cost should remain the same.

No additional County funds are currently required.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to issue a Request for Proposals for spay/neuter services for Macomb County Animal Shelter

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

During the first quarter of 2009, the Macomb County Animal Shelter plans to offer animals that have been spayed/neutered. The Animal Shelter does not have the facility or staff to handle the procedures on site. The Shelter, therefore, will require veterinarian services to perform the procedures and provide follow-up care.

The Health Department will work with the Purchasing Department during the RFP process.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve the Health Department's recommendation that a contract for an amount not to exceed \$100,000.00 be awarded to Southeastern Michigan Health Association (SEMHA) for a Behavioral Risk Factor Survey needed by the Health Department to fulfill requirements for Local Health Department Accreditation by the Michigan Departments of Community Health, Environmental Quality, and Agriculture, and to assist the Health Department in identifying services of greatest public health urgency during a period of budget reductions.

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

MCHD must perform periodic community health assessments, such as Behavioral Risk Factor Surveys, in order to fulfill requirements for Local Health Department Accreditation by the State of Michigan. Accreditation is a condition of funding for the Department's comprehensive contract for services with the State (the "CPBC Contract"), which in FY 2008 was in excess of \$4.8 million.

SEMHA was created in 1956 to assist local health departments (LHD's) in Southeastern Michigan through the provision of fiduciary, regional, and specialized services. One type of specialized assistance provided by SEMHA is designing and carrying out statistically reliable community health assessments. Macomb County Health Department carried out its triennial 1996, 1999, 2002 and 2005 Behavioral Risk Factor Surveys with SEMHA's assistance, and proposes to do so again in 2008/2009.

Besides satisfying significant external funding requirements, community health assessment activities are of particular importance when the Health Department is experiencing budgetary reductions. It is important that service cuts are minimized as far as possible in areas where increased risk to the public health and welfare may result. The Department of Emergency Management has similar concerns, and will contribute \$8,000.00 to the BRFS. Macomb Health Plan has offered to contribute \$25,000.00. The remaining amount, not to exceed \$67,000.00, is available in the Health Department's 2008 budget.

Health Services - November 13, 2008

RECYCLABLE PAPER

RESOLUTION NO. _____

MEETING DATE: _____

AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Authorize the Health Department to conduct a public hearing on December 4, 2008 on the Proposed Regulations Governing Body Art Establishments in Macomb County

INTRODUCED BY: Commissioner Philis DeSaele, Chairperson, Health Services Committee

In March, 2006, the Health Department was authorized by the Board of Commissioners to begin preparation of Regulations Governing Body Art Establishments. Many other local health departments in Michigan, including those in several neighboring jurisdictions, have already adopted such regulations; also, the State of Michigan has recently passed a similar law (P.A. 149 of 2007).

The Health Department has reviewed the State statute and the regulations passed by other local health departments, has met several times with industry representatives, and is ready to receive public comment on a proposed regulation designed with consideration for local circumstances and public health needs.

COMMITTEE/MEETING DATE

Health Services – November 13, 2008
